



# SHALIBHADRA

## FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra\_mum@yahoo.co.in

To,  
Corporate Relationship Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400023.

Date: 1<sup>st</sup> February, 2024.

**Subject: Intimation of Board Meeting.**

**Ref Code No.: 511754.**

Respected Sir.

With reference to the above we have to inform you that pursuant to Regulations 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 to consider and approve, inter alia:

1. Standalone Unaudited Financial Result for the Quarter & Nine months ended 31<sup>st</sup> December, 2023.
2. Limited Review Report for the financial results for the quarter ended 31<sup>st</sup> December, 2023 issued by the Statutory Auditors of the Company.
3. Any other matter, if any.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

**MINESH MUKUND DOSHI**  
**MANAGING DIRECTOR.**